## CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING September 21, 2020 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, September 21, 2020 at the Cumberland County Courthouse in Crossville, Tennessee. Cumberland County Deputy Ray Seiber called the meeting to order at 6:00 o'clock P.M. Present and presiding was Mayor Allen Foster who invited Pastor Andrew Abraham of Shepard of the Hills to deliver the invocation. Commissioner John Patterson led the Pledge of Allegiance to the Flag of the United States of America. Also present at the meeting were County Clerk Jule Bryson, Finance Director Nathan Brock, County Attorney Philip Burnett and the following County Commissioners:

Chad Norris - ABSENT	Sue Ann York	
Kyle Davis	Nancy Hyder	
Rebecca Stone	Darrell Threet	
David Gibson - ABSENT	Charles Seiber	
Jack Davis	Terry Lowe - ABSENT	
Wendell Wilson Joseph Sherrill		
Mark Baldwin Jerry Cooper - A		
Jim Blalock - ABSENT Deborah Holbroo		
Colleen Mall	John Patterson	

A quorum being present, the Cumberland County Commission Meeting was opened in due form of law and the following proceedings were had to wit:

### 1. APPROVAL OF THE SEPTEMBER 21, 2020 COMMISSION MEETING AGENDA:

On motion of Commissioner Hyder to accept the agenda, second by Commissioner Seiber as presented. The motion to approve the agenda as presented carried by voice vote from the Commissioners present.

### 2. MINUTES OF August 17, 2020 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Stone, second by Commissioner Seiber, moved to approve as amended August 17, 2020 Commission Meeting Minutes as presented at the July 20, 2020 meeting made a matter of record and filed as amended. The motion to approve the minutes carried by voice vote from the Commissioners present.

# 3. RESOLUTION 09-2020-1 – ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Seiber, second by Commissioner Holbrook moved to adopt resolution 09-2020-1.

The motion to adopt resolution 09-2020-1, accepting offers purchasing Delinquent Tax Property Owned by Cumberland County from the following:

Offerer(s)	Property	Price	Advertising Fee
Russell and Mary Lampinen	90B G 028.00 ] 102 Cambridge Ln, Fairfield	\$288.40	\$45.00
Jean G. Barber	90A K 031.00 ] 112 Lakeshire Dr. Fairfield	\$414.40	\$45.00

The motion carried by a unanimous roll call vote from the Commission present.

## CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING September 21, 2020 Monthly Meeting Minutes

# 4. RESOLUTION 09-2020-2 – AMEND THE CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND CUMBERLAND COUNTY, TENNESSEE:

On motion of Commissioner Seiber, second by Commissioner Threet moved to adopt resolution 09-2020-2.

Discussion: Commissioner Mall asked where the monies come from to fund this contract. Finance Director, Nathan Brock stated that it came from the jail medical and is usually with minimal uses.

The motion to adopt resolution 09-2020-2, amending the contact between the State of Tennessee, Department of Mental Health and Cumberland County, carried by a unanimous roll call vote from the Commission present.

# 5. RESOLUTION 09-2020-3 – BUDGET AMENDMENT, GENERAL FUND, COUNTY COMMISSION CAPITAL EXPENDITURES:

On motion of Commissioner Kyle Davis, second by Commissioner Patterson moved to adopt resolution 09-2020-3.

The motion to adopt resolution 09-2020-3, approving a budget amendment in the amount of \$35,530.00 for outbid of three (3 fully equipped ambulances, carried by a unanimous roll call vote from the Commissioners present.

## COUNTY OFFICIAL REPORT; FINANCE DIRECTOR NATHAN BROCK:

Commissioners received the monthly financial report from Finance Director Brock detailing the August 2020 revenue collections for the County. Local option sales tax shows ahead of budget. There may be some audit corrections after the report is filled.

### COUNTY OFFICIAL REPORT: ATTORNEY PHILIP BURNETT:

Cumberland County Health and Safety Standards Board's case was presented on September 8, 2020. The case was ruled in its favor in the amount of two thousand dollars (\$2,000.00)

#### STATUTORY COMMITTEE REPORT

Health and Safety will meet Wednesday, September 30, 2020 regarding a property at Linger Lake.

#### STANDING COMMITTEE REPORT

Buildings and Ground Committee meeting will be Thursday, September 24, 2020.

#### 11. ELECTION OF NOTARIES:

On motion of Commissioner Holbrook, second by Commissioner Hyder, moved be elected Lori Ann Alband Leandra J. Blair, Stefanie R. Cooper, Austen Fox, Pamela Lynn Haywood, Leigh Ann Marsh, Lisa J. Pugh, Brice Pursell, Christopher Goddard, Christine Jones, Kari Page, Melanie D. Phillips, Kristen Tabor, Dale A. Wilson, Sherri Lea Wyatt as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by voice vote from the Commissioners present.

## CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING September 21, 2020 Monthly Meeting Minutes

#### 12. ADJOURNMENT:

On motion of Commissioner Seiber, second by Commissioner Kyle Davis, moved the September 21, 2020 Commission Meeting be adjourned at 6:18 o'clock P.M.

The motion to adjourn the meeting carried by voice vote from the Commissioners present.

MINUTES APPROVED FOR ENTRY THIS 20th DAY OF OCTOBER 2020.

Allen Foster, County Mayor

Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk